Minutes of a Town of Riverhead Board meeting held by the town board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, April 16, 2013 at 7:00 p.m.

#### PRESENT:

Sean M. Walter Supervisor
John Dunleavy Councilman
James Wooten Councilman
George Gabrielsen Councilman
Jodi Giglio Councilwoman

#### **ALSO PRESENT:**

Diane M. Wilhelm Town Clerk Robert Kozakiewicz Town Attorney

The meeting was opened at 7:00 p.m. by Supervisor Walter with the Pledge of Allegiance.

<u>Councilman Dunleavy</u> asked for a moment of silence in honor of the victims and families of the tragedy at the Boston Marathon on April 15, 2013.

The April 2, 2013 Town Board Minutes were approved. Councilman Dunleavy made a motioned to approve the minutes which were seconded by Councilman Gabrielsen. Motion carried.

<u>Supervisor Walter</u> asked Professor DeLucca and his students from his Governmental Building Codes & Regulations class at SUNY Farmingdale to stand and be recognized. He also asked the members of the Carpenters Union to stand for recognition.

<u>Supervisor Walter</u> turned the microphone over to Legislator Al Krupski as they presented the "Top Cop" award to P.O. Timothy Murphy for his dedication and service making the highest number of arrests for drunk driving in the town of Riverhead in 2012.

<u>Supervisor Walter, Councilman Dunleavy and Councilman Gabrielsen</u> presented the "Home Town Hero" award to Howard Waldman honoring him for coming to the aid of Jamesport resident Ann Baillet who he found lying on the floor of her home.

### **REPORTS**

- Tax Receiver Total Tax Collection to date as of April 3, 2013 \$69,754.328.34
- Tax Receiver Total Tax Collection to date as of April 10, 2013 \$70,079,617.89
- Tax Receiver Monthly Utility Collection Report April, 2013 \$225,343,.83
- Town Clerk Monthly Report April 2013 \$8,014.70
- Sanitation Recycle Fund Revenue 2013 1st Quarterly Report \$2,314.51
- Sanitation Yard Waste Monthly Report March 2013 \$6,900.00
- Police Department Monthly Report March 2012
- Riverhead IDA Financial Statement for Year Ending December 31, 2012

### **APPLICATIONS**

# **SPECIAL EVENTS (CHAPTER 90)**(Submitted but no approved)

• Forgotten Friends of Long Island – Spring Craft Fair, May 18, 2013 at Garden of Eve Organic Farm, Sound Avenue, Riverhead

- Antique Automobile Club of America Car Show to Benefit Wounded Warrior Project, May 25, 2013 at Martha Clara Vineyards, Jamesport
- Jamesport Fire Department Sound to Bay 10K & 5K Run Iron Pier Beach to Jamesport Town Beach, August 25, 2013

## **PARADE PERMITS**

Combined Veterans Riverhead Unit – Annual Memorial Day Parade through Main Street and Downtown Riverhead, May 27, 2013

# **CORRESPONDENCE**

- Phil Kenter Letter offering suggestions of a location for a movie theater in Riverhead.
- Peter Danowski Letter regarding Irwin Garsten Retail Center (SCTM #0600-101-2-6.2)

<u>Supervisor Walter:</u> "Any other Town Board Reports? Not hearing anyone, we have six public hearings so we're going to get right into the Public Hearings. Everybody ready?"

# Public hearing opened: 7:15 p.m.

<u>Supervisor Walter</u>: "Public hearing supposed to open at 7:05 p.m. and it's now 7:15 p.m. this is the Consideration of a Special Use Permit Application of Kroemer Avenue Holdings, Inc. (Lumber Liquidators) to develop a Wholesale Business Use at 144 Kroemer Avenue, SCTM #0600-119-1-28.7. Do we have anybody here from the applicant? Yes Jeff, come on up. Jeff, if you would raise your hands and both be sworn in."

<u>Robert Kozakiewicz</u>: "Do you swear that the testimonial you're about to give will be the truth, the whole truth and nothing but the truth so help you God?"

Supervisor Walter: "That's Jeff acknowledging and you are, sir?"

James Alden: "James Alden representing Kroemer Avenue Holdings."

Supervisor Walter: "Both duly sworn?"

Robert Kozakiewicz: "Yes."

Supervisor Walter: "Ok Jeff, if you want to present the application?"

<u>Jeff Zahn</u>: "Sure. As you're aware the Kroemer Avenue Building that formerly housed the Kitty Academy was split in half and Newsday took six thousand square feet and the other remaining plus or minus six thousand square feet is going to be proposed for Lumber Liquidators, with about fifteen hundred square feet for retail use and we're here for a special permitted use for the retail."

Supervisor Walter: "Ok. Is there anything else you want to add to that?"

<u>Jeff Zahn</u>: "I just have my,"

<u>Supervisor Walter</u>: "Your publish and post documentation? If you would submit those for the record. Rick, if you would like to just give us a very brief overview of this special permit, if you don't mind?"

<u>Rick Hanley:</u> "No not at all. The special permit is for wholesale business within the Industrial A District which is a special permitted use under the code. The building's already built; no variances were required for this project. The parking is adequate and the (inaudible) report calls it an unlisted action, so I (inaudible) for the hearing."

Supervisor Walter: "Ok, great thank you. Does anybody wish to put forth any questions?"

<u>Councilwoman Giglio</u>: "I just want to say again on the record that you had no objection at the work session to accepting deliveries at the store in the back of the building. Correct?"

<u>Jeff Zahn</u>: "That's where they will be."

Councilwoman Giglio: "Ok, thank you."

<u>Supervisor Walter</u>: "Does anybody from the audience wish to be heard? Ok, not seeing anybody. Jeff, do you have anything else you want to add to the application?"

Jeff Zahn: "No I do not."

<u>Supervisor Walter</u>: "We'll close the public portion of this and leave it open for written comment to the  $26^{th}$  of April. So if there is anyone in the audience who wants to make written comment take it to the Town Clerk by 4:30 p.m. on the  $26^{th}$  of April. Thank you very much gentlemen."

Public hearing closed at 7:18 p.m. Left open for written comment until April 26, 2013

Public Hearing Opened: 7:19 p.m.

<u>Supervisor Walter</u>: "7:10 p.m. having arrived and left ten minutes ago, now being almost 7:20, we have the second public hearing and this is a Consideration of a Local Law to Amend Chapter 58 of the Riverhead Town Code Entitled "Dogs" (58-9. Prohibited Acts, Seizures and Impounding of Dogs). Bob, if you just want to give us a thumbnail sketch of this."

<u>Robert Kozakiewicz</u>: "This is a follow up to a prior public hearing which was ultimately adopted 2013 where the section 58-9 was modified in order to allow for the transfer of the Animal Shelter to the North Fork Welfare Animal League.

At that public hearing, there were some comments received by the Board with respect to additional language which was included in 58-9A4 and 59 B4 which dealt with harassing behavior and based upon receipt of those comments the town board had indicated that it wished to come back and revisit this issue in order to consider removing that language.

In drafting this, I may have been a little over exuberant with Sub-Part A and that *other domestic animals* should probably have stayed in because we still want to provide for such conduct being unlawful and we don't have to have further discussion but this issue was to address the concerns by the neighbor about the harassment section or that part of the code."

<u>Supervisor Walter</u>: "Ok, does anybody else, any of the Board members have questions? Not seeing anybody, I'll close the public comment portion of the meeting and leave it open for written comment until April 26<sup>th</sup> at 4:30 p.m."

# Public Hearing closed: 7:20 p.m. Left open for written comment until April 26, 2013 at 4:30 p.m.

# **Public Hearing Opened: 7:20**

<u>Supervisor Walter</u>: "7:15 p.m.having arrived and it now being 7:21 p.m. this is a Consideration of a Proposed Local Law to Amend Chapter 101 of the Riverhead Town Code Entitled "Vehicles & Traffic", Article VII (101-13. Parking Time Limited, Peconic Riverfront Parking Lot)."

<u>Councilwoman Giglio</u>: "Mr. Supervisor, if I could excuse myself please. As a property owner and a tax payer and to the parking district, I don't think it's appropriate for me to be part of this hearing and to vote on the resolution."

### Supervisor Walter: "Ok."

<u>Councilman Dunleavy</u>: "This hearing is for three hour parking and three hour parking will be sixty parking stalls located immediately south of the stores that front the south side of East Main Street between Cody's B-B-Q Grill and Tweeds Restaurant extending in the southerly direction terminating at the light post located in said parking lot.

And the reason why three hour parking is being put there is because we don't want residents or employees to be parked next to those stores where customers have to go in and out. So, we're

putting from 8:00 a.m. to 6:00 p.m. when the stores will be open, we're limiting the parking to three hours."

Supervisor Walter: "And is it true the parking right now at Cody's is two hour parking?"

Councilman Dunleavy: "It's two hours there so we're extending it for one hour."

Supervisor Walter: "Ok so the purpose was so people can go to dinner and have some time."

<u>Councilman Dunleavy</u>: "Yes so when you go to dinner, it's a relaxing dinner and you may want to stay two and a half hours."

Councilman Wooten: "Well, if there's a show at the Vail."

<u>Supervisor Walter</u>: "Ok, does anybody else wish to be heard on this matter?"

<u>Ray Dickoff</u>: "Good evening. Ray Dickoff, Aquebogue. I just have one question. Instead of saying Cody's to Tweeds and the parking lights, can we get a real property designation? When you write the code or the law it's not based on a tenant. Can we get a specific property?"

Councilman Gabrielsen: "Right, they may come and go."

<u>Councilman Dunleavy</u>: "Yes, we'll see if we can do that because it's only half a property so we'll see if we can do that."

<u>Supervisor Walter</u>: "Mr. Dickoff, does this work? It seems to make sense and you're a business owner down there."

Ray Dickoff: "I don't think it works and it doesn't affect my property particularly because I'm on the other side of the street lights that you're talking about. I don't see how people can go to a show at the Vail and then go out to dinner within three hours. I don't see how they can go to the new Suffolk Theater."

<u>Councilman Dunleavy</u>: "It's only until six at night. The Vail was asked and they said six at night was ok for them."

<u>Ray Dickoff</u>: "Again, I don't agree with it, I don't see it working but then again it doesn't affect me. I just would want you to call out the real property tax notices."

<u>Councilman Wooten</u>: "I think this particular property is restricted to the parking district property. Is that correct?"

Ray Dickoff: "Well, it's only part of the property. Right, Ok, thank you."

<u>Supervisor Walter</u>: "If we were going to change this, I don't think that is a substance of change because you're only changing the name on the tax record.

Alright, does anybody else wish to be heard on this matter? Not seeing anybody, we'll close the public comment portion and leave it open for written comment until April 26<sup>th."</sup>

# Public Hearing Closed: 7:25 p.m. Left open for written comment to April 26, 2013 at 4:30 p.m.

## Public Hearing Opened: 7:25 p.m.

<u>Supervisor Walter</u>: "The fourth public hearing was scheduled for 7:20 p.m. and this is a Consideration of a Proposed Local Law to Amend Chapter 101 of the Riverhead Town Code Entitled "Vehicles & Traffic", Article III, Traffic Regulations (101-7 Turns, Elton Street Westbound at Roanoke Avenue). Jim, I believe this one is yours."

<u>Councilman Wooten</u>: "Well, this was one of them brought up to me by Highway Superintendent Warren and this was something brought before traffic safety on probably two or three years ago.

What this was to do was as you're going westbound on Elton Street and you get up to the intersection of Roanoke to prohibit a left hand turn at that location and to promote right hand turns. Of course couple that with trying to get a delayed arrow on north bound Roanoke so that you can affect a left hand turn on Pulaski and clear up that intersection. With the school buses and times during the day, it's almost impossible. It's really very dangerous to go there and make a left and most of the people affecting a left are only making the first right onto Lincoln. So there are other ways that are probably safer to maneuver.

That's really was the genesis of it and that's what spurned this."

Supervisor Walter: "Ok.,"

<u>Councilman Dunleavy</u>: "I also think that traffic patterns if you're coming down Elton Street and want to go south on Roanoke Avenue pass Lincoln Street, the best way to go is Northville Turnpike. So people should learn to make a left turn on Northville, go down to the traffic light and then make the left turn onto Roanoke and continue on south."

<u>Supervisor Walter:</u> "It's interesting. I don't think I ever made the left there after we called for this public hearing, I found myself making a left." Aside from my personal comment, does anybody else wish to be heard on this matter?

Ok, not seeing anybody we'll close the public comment portion now and leave it open to written comment until April 26<sup>th</sup> at 4:30 p.m. in the town clerk's office."

Public Hearing Closed at 7:27 p.m. Left open for written comment until April 26, 2013 at 4:30 p.m.

## Public Hearing Opened: 7:27 p.m.

<u>Supervisor Walter</u>: "Moving right along, we have a fifth public hearing and that's scheduled to take place at 7:25 p.m. and it is now 7:27 p.m. I officially open the public hearing for the Consideration of a Proposed Local Law to Amend Chapter 101 of the Riverhead Town Code Entitled "Vehicles & Traffic" Article V. Parking, Standing and Stopping (101-11. No Parking Certain Hours; School Zones, Edgar Avenue). John was this?"

<u>Councilman Dunleavy</u>: "Yes. we have the school, the elementary school is located on Edgar Avenue at the intersection of Edgar Avenue and Route 25 and it seems that when people come to drop their children off or wait for their children at the end of school, they're parking and blocking driveways of people living on the east side of Edgar Avenue.

The school district had just made a new parking lot within their property so we're trying to move the people into the school property to wait for their children and not to block the driveways of these people. This is only between the hours of 7:00 a.m. and 3:00 p.m. while school's in session. So that's it."

Supervisor Walter: "Does anybody from the Board wish to talk about this?"

<u>Councilman Gabrielsen</u>: "No, I think it's just a question of training everybody. They've been dropping off their children for so many years. They've got to be trained, they've got to go inside because they still park there and they probably still will park there. It's just something they've done but I think once they've gotten used to the new parking in the school, they'll change their ways."

<u>Supervisor Walter</u>: "Alright, does anybody from the audience wish to be heard? Not seeing anybody I'll close the public comment portion of the meeting now and leave it open for written comment until April 26<sup>th</sup> at 4:30 p.m. and you can do that at the Riverhead Town Clerk's office.

# Public Hearing Closed: 7:29 p.m. Left Open for Public Comment until April 26, 2013 at 4:30 p.m.

### Public Hearing Opened: 7:30 p.m.

Supervisor Walter: "The sixth public hearing is the Consideration of a Proposed Local Law to Amend Chapter 18 of the Riverhead Town Code Entitled "Code of Ethics" (18-10. Annual Financial Disclosure and Conflict Statement). Ok, 7:30 p.m. having arrived right now, we will officially open that public hearing and Bob do you have? I believe it was just adding the Board's assessment."

<u>Robert Kozakiewicz</u>: That's all it does, it just adds the Board of Assessment's review as part of the officers and employees who are required to file."

Supervisor Walter: "To file an annual financial and disclosure statement?"

Robert Kozakiewicz: "That's right, correct, correct."

<u>Supervisor Walter</u>: "It seems like just a little bit of an oversight but the Board of Assessment Review now when this local law gets past will have to file the annual financial and disclosure statement which I believe is due March 1<sup>st</sup> of every year.

Does anybody on the Board wish to say anything? Not seeing anybody does anybody from the audience wish to address this issue? Not seeing anybody we will close the public comment portion of this hearing and leave it open until April 26<sup>th</sup> at 4:30 p.m. in the town clerk's office."

# Public Hearing Closed 7:30 p.m. Left open for written comment to April 26, 2012 at 4:30 p.m.

<u>Supervisor Walter</u>: "The next, we move onto Resolutions. We take comments on resolutions. If anybody from the audience, I don't see Sal here. Does anybody in the audience wish to comment on any of the resolutions before we take it up?

There is one resolution that will come off the floor and it is Resolution #333.

We had a bid and this was an Awards Request for Proposal for Young's Avenue Landfill Post Closure Inspections, Testing and Reporting Activities and Authorizes Supervisor to Execute an Agreement for Such Services.

We went out to bid for our landfill monitoring contract and Councilwoman Giglio and my staff and the town's engineering staff went through the bids and we will be awarding this to PWGC Grosser.

So that will be coming off the floor and if you want a copy of that, it will be the last resolution, we have it here.

Ok, anybody else wish to be heard on Resolutions. Not seeing anybody, alright, Diane."

#### **Resolutions**

#### Resolution # 303

<u>Councilman Dunleavy:</u> "2009 Calverton Park Recreation Trail Capital Project Budget Adjustment. So moved."

Councilman Wooten: "And seconded."

Supervisor Walter: Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio. Yes; Gabrielsen, yes: Wooten, yes: Dunleavy, yes; Walter, yes. Resolution adopted."

#### Resolution #304

Councilman Wooten: "2012 Capital Projects Closure. So moved."

Councilman Gabrielsen: "And seconded".

<u>Supervisor Walter:</u> "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio. Yes: Gabrielsen, yes; Wooten, yes; Dunleavy, yes: Walter, yes. Resolution adopted."

### **Resolution #305**

<u>Councilman Gabrielsen:</u> "Miamogue Park aka Fort Pat Motel 2012 Capital Project Closure Budget adjustment. So moved."

Councilwoman Giglio: "And seconded."

<u>Supervisor Walter</u>: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes."

<u>Councilman Dunleavy</u>: "These are all projects that have been finished and completed and we're just closing out the accounts so we don't have open accounts on our books. I vote yes."

<u>Vote Continued</u>: "Supervisor Walter, yes. Resolution adopted."

## **Resolution #306**

<u>Councilwoman Giglio:</u> "Weeping Willow Motel Open Space Capital Project Closure Budget Adjustment. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

### **Resolution #307**

<u>Councilman Dunleavy</u>: "EPCAL Sewer Improvement Capital Project Budget Adjustment. So moved."

<u>Councilman Wooten:</u> "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote</u>: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy yes; Walter, yes. Resolution adopted."

### **Resolution #308**

<u>Councilman Wooten:</u> "Riverhead Water District 2012 Capital Project #30020 Closure. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote</u>: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

## **Resolution #309**

<u>Councilman Gabrielsen:</u> "General Fund Budget Adjustment. So moved."

Councilwoman Giglio: "And seconded"

<u>Supervisor Walter:</u> "Moved and seconded. Vote please."

The Vote: "Giglio."

<u>Councilwoman Giglio</u>: "This is an audit that the town did of our phone lines that we've had and we were entitled to a forty thousand dollar refund from Verizon for phone lines that we weren't using so the audit was proven productive and half of the money will go to the company that did the auditing but the savings will be the Town of Riverhead's moving forward. I vote yes."

<u>Vote Continues</u>: "Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

Supervisor Walter: "Thank you Councilman Giglio, good job."

#### Resolution #310

Councilwoman Giglio: "I make a motion we withdraw Resolution #310."

Councilman Dunleavy: "And I second."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes: Walter, yes. Resolution 310 is withdrawn."

### **Resolution #311**

<u>Councilman Dunleavy:</u> "Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for Annual Street Lighting and Traffic Signal Maintenance Repair Parts. So moved."

Councilman Wooten: "I'll second."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes, Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

### **Resolution #312**

<u>Councilman Wooten:</u> "Authorizes Town Supervisor to Execute Change Order No. 1 for EPCAL Recreational Facility Ball Field Improvements Project. So Moved."

Councilman Gabrielsen: "And seconded."

<u>Supervisor Walter</u>: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes: Dunleavy, yes; Walter, yes. Resolution adopted."

## **Resolution #313**

<u>Councilman Gabrielsen</u>: "Authorizes Professional Engineering Services Contract Adjustment for EPCAL Recreation Ball Field Improvement Project. So moved."

Councilwoman Giglio: "And seconded".

Councilman Dunleavy: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

### **Resolution #314**

<u>Councilwoman Giglio:</u> "Corrects Bid Award Resolution #262 Awards Bid for Annual Construction Contract. So moved."

Councilman Dunleavy: "And seconded."

<u>Supervisor Walter</u>: "Discussion, did we? Bob, this came from engineering? They reviewed it?"

<u>Robert Kozakiewicz</u>: "They reviewed the bids and they realized they had not picked up on the lowest bid so we're changing items 19 to reflect who they should be awarded to."

Supervisor Walter: "So this is approved by the town attorney office?"

Robert Kozakiewicz: "Yes."

Supervisor Walter: "Ok. Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

## **Resolution #315**

<u>Councilman Dunleavy:</u> "Appoints a Cook to the Seniors Program." (Eric Shaw) So moved."

Councilman Wooten: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes, Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

#### Resolution #316

<u>Councilman Wooten:</u> "Appoints a Call-in Traffic Control Specialist to the Riverhead Town Police Department." (David Zilnicki)

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes Resolution adopted."

### **Resolutions #317**

<u>Councilman Gabrielsen</u>: "Ratifies the Appointment of a Town Board Coordinator." (Carissa Willis)

Councilwoman Giglio: "And Seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

## **Resolution #318**

<u>Councilwoman Giglio:</u> "Setting Terms and Conditions of Employment for Town Board Coordinator. (Carissa Willis) So moved."

Councilman Dunleavy: "And seconded."

<u>Supervisor Walter:</u> "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

# **Resolution #319**

<u>Councilman Dunleavy</u>: "Appoints a Temporary Clerk to the Tax Receiver's Office." (Amelia Spero) So moved."

Councilman Wooten: "And Seconded."

<u>Supervisor Walter</u>: "Moved and seconded. Vote please."

<u>The Vote</u>: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

# Resolution #320

<u>Councilman Wooten:</u> "Reappoints a Clerk to the Tax Receiver's Office." (Amelia Spero) So moved."

Councilman Gabrielsen: "And seconded."

Councilman Dunleavy: "Moved and seconded. Vote please."

<u>The Vote:</u> Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

# **Resolution #321**

<u>Councilman Gabrielsen:</u> "Appoints a Call-I Beach Manager to the Recreation Department." (Elizabeth Flood) So moved."

Councilwoman Giglio: "And seconded."

<u>Supervisor Walter</u>: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

## **Resolution #322**

<u>Councilwoman Giglio:</u> "Appoints a Recreation Specialist to the Recreation Department." (Ashley King) So moved."

Councilman Dunleavy: "And seconded."

<u>Supervisor Walter</u>: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

# **Resolution #323**

<u>Councilman Dunleavy:</u> "Appoints a Call-In Recreation Leader II to the Recreation Department." (Katelynn DeLuca) So moved."

Councilman Wooten: "And seconded"

<u>Supervisor Walter:</u> "Moved and seconded. Vote please."

<u>The Vote</u>: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

#### **Resolution #324**

<u>Councilman Wooten:</u> "Offers Support to the New York State Legislature to Amend the General Municipal Law in Relation to Establishing the Enterprise Park at Calverton Reuse and Revitalization District (Senate Bill #S.3643 – Assembly Bill #A.4678). So moved."

Councilman Gabrielsen: "And seconded."

<u>Supervisor Walter:</u> "Moved and seconded. Vote please"

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

### **Resolution #325**

<u>Councilman Gabrielsen</u>: "Authorizes the Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled "Zoning" of the Riverhead Town Code (Article XXXIV) – Multifamily Residential Professional Office Zone – 108-171, Landscaping, Screening and Buffering. So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded." Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

### **Resolution #326**

<u>Councilwoman Giglio:</u> "Authorized the Supervisor to Execute an Agreement Authorizing the Town to Accept Funds from Suffolk County Office for the Aging for the Purpose of Supplementing the Town's Supplemental Nutrition Assistance Program. So moved."

Councilman Dunleavy: "And seconded."

<u>Supervisor Walter:</u> "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

<u>Supervisor Walter</u>: "Hold on. Phil, can you take a look at Resolution 326, not right now, but not to exceed two hundred and forty nine thousand dollars. I just want to see how much we actually collect on it on an annual basis. You don't have to tell me but tomorrow would be good. Thanks."

#### Resolution #327

<u>Councilman Dunleavy:</u> "Approves Chapter 90 Application of Forgotten Friends of Long Island Inc. (Spring Craft Fair at Garden of Eve Organic Farm – May 18, 2012). So Moved."

Councilman Wooten: "And I'll second."

<u>Supervisor Walter:</u> "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

#### **Resolution #228**

<u>Councilman Wooten:</u> "Releases maintenance Security of C.T.R. Development LLC in Connection with Subdivision Entitled "Demchuk Estates" (One Year Maintenance Security). So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

# **Resolution #329**

<u>Councilman Gabrielsen:</u> "Releases Maintenance Security of BHG Development Corp. LLC in Connection with the Subdivision Entitled "Fedun Estates". (One Year Maintenance Security). So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

## **Resolution #330**

<u>Councilwoman Giglio:</u> "Authorizing the Settlement of the Litigation with Pittsburgh Tank & Tower Co., Inc. So Moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. "Resolution adopted."

### **Resolution #331**

<u>Councilman Dunleavy</u>: "I would like to make a motion that we withdraw Resolution 331. So moved."

Councilwoman Giglio: "I'll second."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote</u>: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution #331 has been withdrawn."

<u>Supervisor Walter</u>: "We will probably wind up having a special board meeting but they didn't finish up what they had to finish up. It may change."

#### **Resolution #332**

<u>Councilman Wooten:</u> "Resolution to pay bills. So moved."

Councilman Gabrielsen: "And seconded."

<u>Supervisor Walter:</u> "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes: Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

# Resolution #333

<u>Councilman Dunleavy</u>: "I would like to make a motion that we take Resolution #333 off the floor. So moved."

Councilman Wooten: "I'll second."

<u>Supervisor Walter</u>: "Moved and seconded to take Resolution #333 off the floor which Awards Request for Proposal for Youngs Avenue Landfill Post Closure Inspections, Testing and Reporting Activities and Authorizes Supervisor to Execute an Agreement for Such Services. Moved and seconded to take off the floor. Vote please."

<u>The Vote</u>: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution #333 is taken off the floor."

<u>Councilman Dunleavy</u>: "I'd like to move Resolution #333 as the Supervisor read it. So moved."

Councilman Wooten: "Ok, I'll second it."

<u>Supervisor Walter</u>: "Moved and seconded. Vote please."

<u>The Vote</u>: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy' yes; Walter, yes. Resolution #333 is adopted."

<u>Supervisor Walter</u>: "In that Resolution, the town received a two hundred thousand dollar grant some years ago from the DEC so even though much of that contract will be funded the initial first couple of years by the DEC which is very encouraging. We thank the DEC."

<u>Supervisor Walter</u>: "Now we open the public comment portion to comments about anything somebody wishes to discuss with the Town Board. We ask that you limit your comments to five minutes."

#### **GENERAL COMMENTS**

<u>Edward Enders</u> from Baiting Hollow addressed the Board concerning the apprentice language for carpenters.

Mr. Enders, who is a member of the Northeast Regional Council of Carpenters, stated that any contractor, subcontractor, etc. involved in the construction of any building over one hundred thousand square feet must have an apprentice program.

He believes this is a very important ruling for the carpenters and stated that several townships already have this ruling in their town code. Riverhead however has yet to enact such a code.

He feels since not everyone goes on to college and working in the building trades is a good way to make a living, and hopes that the Town Board of Riverhead would bring up this issue and act on it.

<u>Supervisor Walter</u> thanked him for his comments and thanked the members from the Carpenters Union for attending tonight's Board meeting.

Second public comment was made by <u>Sharetta</u>, a resident of Riverhead. <u>Sharetta</u> has a petition for the Town of Riverhead for Youth Bureau Director which she will be bringing to the Town Committee next week. She said the position has been missing in Riverhead and stated she knows that the matter regarding a Youth Bureau Director has been brought up several times.

Sharetta then invited the residents of Riverhead to Ludlam Avenue Park on May 18, 2013 for a fundraiser in memory of Demitri Q. Hampton who was killed protecting his family during a home invasion. Demitri's family established a scholarship fund for the students of Riverhead wishing to attend Suffolk Community College. They are accepting contributions for the fundraiser but stated just everyone's presence in support of non- gun violence is important. Any funds raised will be used to support the scholarship fund.

<u>Supervisor Walter:</u> "Does anybody else wish to make a comment. Not seeing anybody, can I have a motion to end the meeting?"

<u>Councilman Dunleavy</u>: "I make a motion that we adjourn the Town Board meeting. So moved."

Supervisor Walter: "All in favor." Ok, thank you very much, meeting adjourned."

Meeting adjourned: 7:48p.m.